In accordance with Section 167 of the Companies Act 2006

AP01

Appointment of director



You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

✓ What this form is for You may use this form to appoint an individual as a director What this form is NOT f You cannot use the form t a corporate director To do please use form APO2 'App of corporate director'



A35 15/01/2013 COMPANIES HOUSE

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1	Con	npan	ıy (Jeta	ils	• •		•				
Company number	0	4	3	3	5	7	3	0	Filling in this form Please complete in typescript or in			
Company name in full	The	Ken	ıt B	ranc	h of t	bold black capitals.						
	1								All fields are mandatory unless specified or indicated by *			
2	Date	e of	diı	ecto	or's a	ppo	intn	nent				
Date of appointment	^d 1	^d 3		m	^m 2	-	^y 2	70 71 72				
3	Nev	ı dir	ec	tor's	deta	ails			• Former name(s)			
Title*	Dr								 Please provide any previous names which have been used for business 			
Full forename(s)	Pet	er Ro	obe	ert			-		purposes in the past 20 years.			
Surname	Bla								former names unless previously used			
Former name(s) •									for business purposes. Continue in section 6 if required			
Country/State of residence •	uĸ								Country/State of residence This is in respect of your usual			
Nationality	British								residential address as stated in Section 4a Business occupation			
Date of birth												
Business occupation (if any) (if any)	Ret	ıred							If you have a business occupation, please enter here If you do not, please leave blank.			
4	Nev	v dır	ec	tor's	serv	/ice	add	ress o				
					our se	O Service address This is the address that will appear						
Building name/number	The Company's Registered Office							on the public record This does not have to be your usual residential				
Street									address. Please state 'The Company's			
									Registered Office' if your service address is recorded in the company's			
Post town			•				- 1		register of directors as the company's registered office			
County/Region						•			If you provide your residential			
Postcode									address here it will appear on the public record			
Country									,			

APO1 Appointment of director

5	Signatures									
	I consent to act as director of the above named company	O Societas Europaea								
New director's signature	X P. Blul	If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.								
Authorising signature	Signature X	Person authorised Under either section 270 or 274 of the Companies Act 2006								
	This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver, Receiver-manager, Charity commission receiver and manager, CIC manager, Judicial factor									
6	Additional former names (continued from Section 3)									
Former names •		Additional former names Use this space to enter any additional names.								

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Appointment of director

Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form you do it will help Companies House if there is a query will appear on the public record, apart from on the form The contact information you give will be information relating to usual residential visible to searchers of the public record addresses Where to send Sandra Dunn Kent Branch of the Campaign You may return this form to any Companies House address, however for expediency we advise you to to Protect Rural England return it to the appropriate address below Queens Head House For companies registered in England and Wales The Registrar of Companies, Companies House, Ashford Road Crown Way, Cardiff, Wales, CF14 3UZ Charing DX 33050 Cardiff Ashford For companies registered in Scotland County/Region Kent The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, Postcode 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 Country UK or LP - 4 Edinburgh 2 (Legal Post) DX For companies registered in Northern Ireland The Registrar of Companies, Companies House, 01233 714540 Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG Checklist DX 481 N R Belfast 1 We may return forms completed incorrectly or Section 243 exemption with information missing If you are applying for, or have been granted a section 243 exemption, please post this whole form to the Please make sure you have remembered the different postal address below following The Registrar of Companies, PO Box 4082, ☐ The company name and number match the Cardiff, CF14 3WE information held on the public Register ☐ You have provided a business occupation if you have one Further information ☐ You have provided a correct date of birth ☐ You have completed the date of appointment For further information please see the guidance notes ☐ You have completed the nationality box in on the website at www companieshouse gov uk Section 3 or email enquiries@companieshouse gov uk ☐ You have provided both the service address and the usual residential address. This form is available in an □ Addresses must be a physical location They cannot be a PO Box number (unless part of a full service alternative format. Please visit the address), DX or LP (Legal Post in Scotland) number forms page on the website at You have included all former names used for business purposes over the last 20 years www.companieshouse.gov.uk ☐ You have enclosed a relevant section 243 application if applying for this at the same time as completing this form □ The new director has signed the form ☐ You have provided an authorising signature